



THE CORPORATION OF THE TOWN OF LASALLE

Minutes of the Water and Wastewater Committee Meeting held on

September 22, 2020

4:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Committee Present: Councillor Jeff Renaud, Mayor Marc Bondy, Deputy Mayor Crystal Meloche, Councillor Mike Akpata, Councillor Mark Carrick, Councillor Sue Desjarlais, Councillor Anita Riccio-Spagnuolo

Administration Present: J. Milicia, Chief Administrative Officer, P. Marra, Director of Public Works, L. Petros, Manager of Water & Waste Water, R. Hyra, Human Resources Manager, L. Jean, Deputy Clerk, R. Mackie, Superintendent of Water and Wastewater

Clerk's Note: Mayor Bondy, Members of Council, and Administration participated in the Meeting electronically via video conference technology.

The Chief Administrative Officer, Deputy Clerk, and IT personnel were present in Council Chambers to participate electronically.

A. CALL TO ORDER

Councillor Renaud calls the meeting to order at 4:00 p.m.

B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

C. ADOPTION OF MINUTES

Moved By: Mayor Bondy

Seconded By: Councillor Riccio-Spagnuolo

That the Minutes of the Meeting of the Water and Wastewater Committee dated January 28, 2020 BE ADOPTED as presented.

Carried.

D. REPORTS/ CORRESPONDENCE FOR COMMITTEE ACTION

1. DWQMS Management Review Summary

Moved By: Councillor Desjarlais

Seconded By: Councillor Riccio-Spagnuolo

That the report of the Manager of Water and Wastewater dated March 12, 2020 (PW-WWC-04-20) regarding DWQMS management Review Summary BE RECEIVED.

Carried.

2. MECP Inspection Report 2020

Moved By: Mayor Bondy

Seconded By: Councillor Carrick

That the committee receives the information on the enclosed MECP Inspection report dated September 2, 2020.

Carried.

3. Water Meter Reading System Upgrades

Moved By: Councillor Desjarlais

Seconded By: Councillor Riccio-Spagnuolo

That the report of the Manager of Water and Wastewater dated September 11, 2020 (PW-WWC-06-20) regarding water meter reading system upgrades BE RECEIVED for information.

Carried.

E. NEXT MEETING

The next scheduled Meeting will be held on November 24, 2020.

F. ADJOURNMENT

The Meeting is adjourned at the call of the Chair at 4:18 p.m.

Chair

Deputy Clerk